

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

December 29, 2015
MARKED AGENDA

MEETING DATE: Wednesday, January 13, 2016

TIME: 4:00 p.m.

PLACE: Scottsdale Economic Development Department Offices
Civic Center Library
3839 N. Drinkwater Boulevard, 2nd Floor
Scottsdale, Arizona 85251

DIRECTORS: Russell Kolsrud, Vice-President Marc Blonstein
Tim Stratton, Treasurer Jay Berens
David Gulino, Secretary Ron Finkel

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:04
2. Review and approve Minutes of Regular Meeting held on October 14, 2015.
Motion to approve by Director Stratton; seconded by Director Finkel
Motion approved 5/0
3. Review and approve Financial Reports:
 - A. October 31, 2015
 - B. November 30, 2015
 - C. December 31, 2015**Motion to approve by Director Berens; seconded by Director Finkel**
Motion approved 5/0
4. Election of President of the Authority.
Motion to approve by Director Blonstein; seconded by Director Finkel to elect Director Kolsrud as President
Motion approved 5/0
5. Presentation, discussion and possible action regarding Scottsdale Gateway Alliance.
Motion to approve by Director Stratton; seconded by Director Berens to approve payment of remainder of conditional financial assistance to Scottsdale Gateway Alliance
Motion approved 5/0

6. Presentation, discussion and possible action concerning marketing event and plans of Authority.
Motion to approve by Director Berens; seconded by Director Stratton to host Spring, 2016 marketing event
Motion approved 6/0
7. Update concerning Scottsdale Healthcare Series 2006C, 2006F and 2008A bond issues;
8. Any other and further business as may come before the Authority.
9. Adjourn. – 5:22

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.